



City and Borough of Wrangell
Special Borough Assembly Meeting
AGENDA



NIXLE Registration

Monday, July 01, 2024
5:30 PM

Location: Borough Assembly Chambers

1. CALL TO ORDER

2. PERSONS TO BE HEARD

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. PUBLIC HEARING

- a. **RESOLUTION No. 07-24-1872** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REPEALING AND REPLACING RESOLUTION NO 04-24-1853 TO PROVIDE FOR THE AMENDED TERMS FOR THE CONVEYANCE OF BOROUGH-OWNED REAL PROPERTY WITHIN WRANGELL TOWNSITE (LOTS 2, 3, 4, 5, 8, AND 9) OF SUBDIVISION PLAT BLOCK 54, ACCORDING TO PLAT NO. 68-81, ZONED OPEN SPACE, TO WRANGELL HERITAGE HOUSE DEVELOPMENT, LLC., AND TO APPROVE THE FIRST AMENDMENT TO REAL ESTATE PURCHASE AND SALE AGREEMENT REGARDING THE CONVEYANCE

6. NEW BUSINESS

- a. **RESOLUTION No. 07-24-1874** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY2025 BUDGET IN THE INDUSTRIAL CONSTRUCTION FUND FOR THE 5TH AND 6TH AVENUE ROAD CONSTRUCTION PROJECT
- b. Approval of a contract award to Ketchikan Ready Mix & Quarry, Inc. in the amount of \$233,000 for the 5th and 6th Avenues Road Construction Project
- c. Approval of a contract award to BW Enterprises, LLC in the amount of \$340,252 for the Solid Waste Transfer Station Loading Dock Project

7. ADJOURNMENT